

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: March 12, 2025

Present: Joey Bata, George Richman, Bryce Kasowski, Megan McKay, Amanda Olauson, Jennifer Koller, Dustin Theurer.
Call-in: Sara Zaun. Absent Dan Wendel. Attending: Cathy Janish, Dan Larson, Mike Nygaard, Courtney Storhoff.

1. Call to Order: 6:05 pm.
2. Additions to the Agenda:
None.
3. Minutes: A motion was made by M.McKay and seconded by D. Theurer to approve the amended minutes from 2/12/25 to note Location was at SVCTC rather than Tower City. MCU.
4. Bills to Approve:
A motion was made by D.Theurer and seconded by G.Richman to approve the the bills as presented. MCU.

A & B BUSINESS 3,015.21, ADVANCED BUSINESS METHODS 1,422.34, BEK 201.80, CINTAS 615.64, CITY OF TOWER CITY 282.55, CULINEX 64.20, DAKOTA BOYS AND GIRLS RANCH 13,524.00, FIDELITY SECURITY LIFE 12.57, HANDY HOME & HARDWARE 23.15, HEKTNER-LYBECK-ERICKSON INS 180.00, HOPE AUTO GLASS 465.00, HOYT, CASSIDY 150.00, JOSTENS 177.03, KASOWSKI TIRE AND SERVICE 10,337.05, KASPARI, JULIE 59.23, LARSON, DAN 238.90, LEEVERS SUPER VALU 177.33, MAPLE VALLEY ACTIVITY FUND 480.00, McGuire, Angela 92.80, NAPA Auto 40.57, NELSON, RHONDA 27.06, NYGAARD, MICHAEL 261.68, OTTERTAIL POWER 4,551.24, PUKLICH CHEVROLET BUICK & GMC 114.65, QUADIENT FINANCE 1,003.00, QUADIENT LEASING 177.00, R&H MAINTENANCE 4,235.00, RADISSON INN 205.00, SANFORD HEALTH OCC MED 230.00, SHEYENNE VALLEY SP. ED 10,912.47, STEIN'S 1,378.58, SUPERPUMPER 5,353.08, WEX 50.00, WINDSTREAM 116.08, XCEL ENERGY 3,325.18, ZAUN, SARA 190.00, Total 63,689.39

5. Accounts:
A motion was made by B.Kasowski and seconded by A.Olauson to approve the Accounts. MCU.

6 Reports:

Superintendent: Civil Rights Data reports underway, Title Monitoring review. Afterschool programs being developed by Ms. Meyer & Mr. Bear.

HS Principal: End of 3rd qtr, upcoming FBLA Carnival, Sophomore clas set to tour Votech for scheduling, PD-Language Arts training, Cell phone policy review, Looking at review of Raiders time scheduling.

EL Principal: Reading month underway, PreK & Kindergarten registration, Speech Meet had about 200 Participants, JH meet coming this week. ELA K-8traingin going with Amplify.

AD: Basketball wrapped up, now moving to Track baseball, softball and golf.

Career & Tech: Continued progress with construction.

President: General review of recent activities and considering the location of graduation at the school.

7. Old Business:

A. Superintendent Evaluation

A motion was made by J. Bata and seconded by B. Kasowski to give a satisfactory Evaluation for the Superintendent. MCU.

B. School Calendar

A motion was made by M. McKay and seconded by J. Koller to approve Calendar "A" For the 2025-2026 school year. In-Favor- YES: 7 NO: 1 Absent-D.Wendel.

C. Teachers Handbook 2024-2025

A motion was made by D. Theurer and seconded by A. Olauson to approve the 2024-2025 Teachers Handbook. MCU.

8. New Business

A. Track Contract

A motion was made by G. Richman and seconded by B.Kasowski to approve the Track Coaches contract for Heather Burchil. MCU.

B. Letters of Resignation

A motion was made by D.Theurer and seconded by A. Olauson to approve the letter of Resignation of Lindsay Johnson. MCU.

The board would like to thank each of them for their contributions to Maple Valley School.

C. Teacher Appreciation

May 4-10th. Look at a gift from the Raider Store. Perhaps a grill out in the fall after PD day.

D. Negotiations0Consider a Petition for Recognition of Representative Organization.

A motion was made to determine that the education association, as identified in the petition submitte to the board on March 12, 2025, and posted in each school where the members of the negotiating unit are employed for a period of 10 days, in the representative organization of the teachers negotiating unit and is supported by the necessary evidence as required by ND Century Code. Motion: M.McKay Seconded: J.Koller

Roll Call Vote: Joey B: yes, George R: yes, Bryce K: yes, Dustin T: yes, Amanda O: yes, Sara Z: yes, Jennifer K: yes, Megan M: yes. MCU. Dan W- Absent

Board President read the notice of recognition:

The School Board has investigated the petition filed by the Maple Valley Education Association requesting that the association be recognized as the Representative Organization for the negotiating unit and has determined that the Education Association does represent a majority of the teachers within that unit. The Board recognizes the Maple Valley Education Association as the representative organization for a minimum of one year beginning on this date: March 12, 2025.

- E. Executive Session possible pursuant to NDCC Section 44-04-19.1(9) to discuss negotiating strategies.

A motion was made by M. McKay and seconded by J. Koller to move to Executive Session. Roll Call Vote: Joey B: yes, George R: yes, Bryce K: yes, Dustin T: yes, Amanda O: yes, Sara Z: yes, Jennifer K: yes, Megan M: yes. MCU. Dan W- Absent Approx return to open meeting: 7:40pm

Executive Session Began: 7:03 pm

Executive Session Ended: 7:57 pm. Public invited to return..

Attended: Bata, Koller, Olauson, Kasowski, Richman, McKay, Theurer, and Larson, Janish.

- F. Foster Care & Homeless Liaison

A motion was made by A.Olauson and seconded by M.McKay to approve Jodi Combs as the schools Foster Care & Homeliess Liaison. MCU

- G. Tuition Agreement

A motion was made by J.Koller and seconded by B.Kasowski to approve the Tuition Agreement. MCU.

- H. Policies

A motion was made by J.Koller and seconded by D.Theurer to reaffirm policies KAB- Maple Valley District – Schools Parent & Family Engagement Policy, ABCD- Records Retention, and DGAA- Teachers Grievance Procedure with the new review date of 03-12-2025.

NOTE: Board was made aware of KAB-E the exhibit that is recommended to accompany Policy-KAB.

Roll Call Vote: Joey B: yes, George R: yes, Bryce K: yes, Dustin T: yes, Amanda O: yes, Sara Z: yes, Jennifer K: yes, Megan M: yes. MCU. Dan W- Absent

9. Next Meetings:

Building Committee March 18th 6pm

Negotiations Committee April 2nd

Regular Board April 9th 6:00 pm Wednesday

Negotiations Teams April 9th 4:30pm Wednesday- prior to school board.

10. Adjournment: A motion was made by J.Koller and seconded by A. Olauson to adjourn the meeting at 8:09 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____